

JS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. II Investigating Agency HSI

City _____

County Bristol**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Avvani JeffersJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: 610 Durfee St., Fall River, MABirth date (Yr only): 2001 SSN (last 4#): _____ Sex: F Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____


U.S. Attorney InformationAUSA: Elizabeth Riley Bar Number if applicable: _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/18/2024Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Avvani Jeffers

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1594</u>	<u>Conspiracy to Commit Sex Trafficking</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1591 (a)(1), (a)(2), (b)(1), (b)(2), (c) and 2</u>	<u>Sex Trafficking by Force, Fraud, or Coercion; and Sex Trafficking of a Minor; Aiding and Abetting</u>	<u>3</u>
Set 3	<u>18 U.S.C. §§ 1591(a)(1), (a)(2), (b)(2), and (c)</u>	<u>Sex Trafficking of a Minor; Aiding and Abetting</u>	<u>4</u>
Set 4	<u>18 U.S.C. § 1594(d)</u>	<u>Sex Trafficking Forfeiture Allegation</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. II Investigating Agency HSI

City _____

County Bristol**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Tre Sean ReidJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: TRE'SEAN REID; "Traq"

Address: _____

Birth date (Yr only): 2002 SSN (last 4#): _____ Sex: M Race Black Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

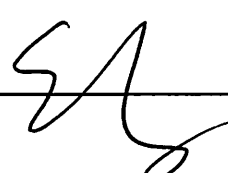
U.S. Attorney InformationAUSA: Elizabeth Riley Bar Number if applicable: _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/18/2024Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Tre Sean Reid

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1594</u>	<u>Conspiracy to Commit Sex Trafficking</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1591(a)(1), (a)(2), (b)(1) and 2</u>	<u>Sex Trafficking by Force, Fraud, or Coercion; Aiding and Abetting</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1594(d)</u>	<u>Sex Trafficking Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. II Investigating Agency HSI

City _____

County Bristol**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Tyreik ReidJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: "Reiko"

Address: _____

Birth date (Yr only): 2003 SSN (last 4#): 2193 Sex: M Race Black Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

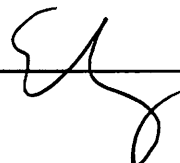
U.S. Attorney InformationAUSA: Elizabeth Riley Bar Number if applicable: _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Tyreik Reid

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1594</u>	<u>Conspiracy to Commit Sex Trafficking</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1591(a)(1), (a)(2), (b)(1) and 2</u>	<u>Sex Trafficking by Force, Fraud, or Coercion; Aiding and Abetting</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1594(d)</u>	<u>Sex Trafficking Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

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Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. II Investigating Agency HSI

City _____

County Bristol**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Christy ParkerJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: Christy Janice Parker; "Lula"Address: Bristol County HOC, North Dartmouth, MABirth date (Yr only): 1997 SSN (last 4#): 3848 Sex: F Race Black Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

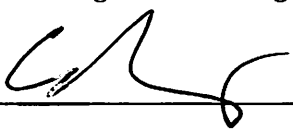
U.S. Attorney InformationAUSA: Elizabeth Riley Bar Number if applicable: _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

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Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Christy Parker

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1594</u>	<u>Conspiracy to Commit Sex Trafficking</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1591(a)(1), (a)(2), (b)(1) and 2</u>	<u>Sex Trafficking by Force, Fraud, or Coercion; Aiding and Abetting</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1591 (a)(1), (a)(2), (b)(1), (b)(2), (c) and 2</u>	<u>Sex Trafficking by Force, Fraud, or Coercion; and Sex Trafficking of a Minor; Aiding and Abetting</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1591(a)(1), (a)(2), (b)(2), and (c)</u>	<u>Sex Trafficking of a Minor; Aiding and Abetting</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1594(d)</u>	<u>Sex Trafficking Forfeiture Allegation</u>	
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

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Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. II Investigating Agency HSI

City _____

County Bristol**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Alexander SmallsJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: Alexander Xavier Smalls; "Fooley"

Address: _____

Birth date (Yr only): 1999 SSN (last 4#): 6017 Sex: M Race Black Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

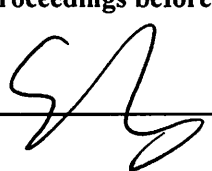
U.S. Attorney InformationAUSA: Elizabeth Riley Bar Number if applicable: _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Alexander Smalls

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1594</u>	<u>Conspiracy to Commit Sex Trafficking</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1591(a)(1), (a)(2), (b)(1) and 2</u>	<u>Sex Trafficking by Force, Fraud, or Coercion; Aiding and Abetting</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1591 (a)(1), (a)(2), (b)(1), (b)(2), (c) and 2</u>	<u>Sex Trafficking by Force, Fraud, or Coercion; and Sex Trafficking of a Minor; Aiding and Abetting</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 1594(d)</u>	<u>Sex Trafficking Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

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Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. II Investigating Agency HSI

City _____

County Bristol**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Cory PrimoJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: Cory Lee Primo; "Mamma C"

Address: _____

Birth date (Yr only): 1982 SSN (last 4#): 2789 Sex: F Race _____ Nationality: White

Defense Counsel if known: _____ Address: _____

Bar Number: _____


U.S. Attorney InformationAUSA: Elizabeth Riley Bar Number if applicable: _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

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Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Cory Primo

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1594</u>	<u>Conspiracy to Commit Sex Trafficking</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 1591 (a)(1), (a)(2), (b)(1), (b)(2), (c) and 2</u>	<u>Sex Trafficking by Force, Fraud, or Coercion; and Sex Trafficking of a Minor; Aiding and Abetting</u>	<u>3</u>
Set 3	<u>18 U.S.C. §§ 1591(a)(1), (a)(2), (b)(2), and (c)</u>	<u>Sex Trafficking of a Minor; Aiding and Abetting</u>	<u>4</u>
Set 4	<u>18 U.S.C. § 1594(d)</u>	<u>Sex Trafficking Forfeiture Allegation</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: